



ORIGINAL

**Whitestown Town Council Meeting  
Meeting Minutes  
October 8, 2013**

**Julie W** calls the October 8, 2013 Town Council Meeting to order at 6:30 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell, Eric Miller; present. **Pledge**

**Julie W** asks if there are any Changes to Agenda, stating that she has the following; Table New Business #3, add New Business #10 - schedule an executive session regarding real estate. **Julie W** asked if there were any additional changes, none noted. **Susan A** m/m to accept the changes as presented, **Kevin R** 2<sup>nd</sup>, vote 5-0, **motion carried**.

**CONSENT AGENDA**

- 1) **Signing of Town and Utility Claims for October, 2013.**
- 2) **Approval of Town Council and Public Hearing Minutes for September 10, 2013.**
- 3) **Whitestown – Towing Service Agreement with Zores.**

**Susan A** m/m to approve Consent Agenda Items 1) Signing of Town and Utility Claims for October, 2013, 2) Approval of Town Council and Public Hearing Minutes for September 10, 2013, **Kevin R** 2<sup>nd</sup>, vote 5-0, **motion carried**.

**Item #3 – Zores Towing Agreement; Discussion ensues regarding agreement. Kevin R** m/m to approve the Towing Agreement and authorize Town Manager Dax Norton to sign agreement, **Susan A** 2<sup>nd</sup>, vote 5-0, **motion carried**.

**NEW BUSINESS**

**#1 – DCC Inc.; Jay Eiler on IT and communications update; Jay Eiler** spoke regarding telephone and internet support at all town locations. Discussion ensues. **Kevin R** m/m to authorize Town Manager Dax Norton to sign agreement and implement the change to level365, **Dawn S** 2<sup>nd</sup>, vote 5-0, **motion carried**.

**#2 – Speed Limit Change: An ordinance of the Town Council of the Town of Whitestown, Indiana, Amending the Speed Limit on Main Street near Boone Meadow School.** Jason Lawson spoke regarding changing speed limit near Boone Meadow School. Discussion ensues. **Kevin R** m/m to read by title only, **Eric M** 2<sup>nd</sup>, vote 5-0, **motion carried**. **Julie W** read **ORDINANCE 2013-14 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, AMENDING THE SPEED LIMIT ON MAIN STREET NEAR BOONE MEADOW SCHOOL.** **Kevin R**, m/m to suspend the rules and read by title only for second reading, **Eric M** 2<sup>nd</sup>, vote 5-0, **motion carried**. **Julie W** read Ordinance 2013-14 by title only. **Kevin R** m/m to approve Ordinance 2013-14, **Susan A** 2<sup>nd</sup>, vote 5-0, **motion carried**.

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**#3 – Update on the CR 400 project. (Bridge over Fishback Creek) - TABLED**

**#4 – Trick or Treat Hours for 2013;** Discussion ensues. Hours will be 6:00 p.m. to 9:00 p.m. on Thursday, October 31, 2013.

**#5 – An Ordinance Designating an all-way stop intersection at Country Road 450 South and Perry Worth Road.** Jason Lawson discussed new stop sign location. Discussion ensues. . Kevin R m/m to read by title only, Eric M 2<sup>nd</sup>, vote 5-0, **motion carried.** Julie W read ORDINANCE 2013-15 – AN ORDINANCE DESIGNATING AN ALL-WAY STOP INTERSECTION AT COUNTY ROAD 450 SOUTH AND PERRY WORTH ROAD. Kevin R, m/m to suspend the rules and read by title only for second reading, Susan A 2<sup>nd</sup>, vote 5-0, **motion carried.** Julie W read Ordinance 2013-15 by title only. Susan A m/m to approve Ordinance 2013-15, Kevin R 2<sup>nd</sup>, vote 5-0, **motion carried.**

**#6 – Dis-annexation from Whitestown per Interlocal Agreement with Zionsville; four (4) parcels;** Steve Unger gave an overview of the dis-annexation. Discussion ensues. Kevin R m/m to read by title only, Eric M 2<sup>nd</sup>, vote 5-0, **motion carried.** Julie W read by title: **ORDINANCE 2013-16** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ORDERING DISANNEXATION – 2013 DISANNEXATION ORDINANCE FOR ZIONSVILLE COMMUNITY SCHOOL BUILDING CORPORATION (1), **ORDINANCE 2013-17** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA ORDERING DISANNEXATION – 2013 DISANNEION ORDINANCE FOR ZIONSVILLE COUMMINTY SCHOOL BUILDING CORPORATION (2), **ORDINANCE 2013-18** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ORDERING DISANNEXATION OF CERTAIN PARCELS OWNED BY PK 334 DEVELOPMENT PARTNERS – 2013 DISANNEXATION ORDINANCE FOR PK 334 DEVELOPMENT PARTNERS, **ORDINANCE 2013-19** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ORDERING DISANNEXATION OF CERTAIN PARCELS OWNED BY POCK FAMILY FARM AND OLD NATIONAL BANK – 2013 DISANNEXATION ORDINANCE FOR POCK FAMILY FARM AND OLD NATIONAL BANK. Public Hearing will be held at next Town Council Meeting. Discussion ensues.

**#7 – A Resolution – Reimbursement for Wastewater treatment plant.** Susan A discussed Resolution 2013-14. Discussion ensues. Julie W read RESOLUTION 2013-14 – TOWN OF WHITESTOW, INDIANA REIMBURSEMENT RESOLUTION 2013-14. A REIMBURSEMENT RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA, DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR COSTS RELATED TO THE CONSTRUCTION OF A WASTEWATER TREATMENT PLANT FOR THE SEAGE WORKS OF THE TOWN. Susan A m/m to adopt Resolution 2013-14, Dawn S 2<sup>nd</sup>, vote 5-0, **motion carried.**

**#8 – An Ordinance – Annexation of McKinzie Property.** Town Manager Dax Norton spoke regarding the proposed annexation. Susan A m/m to read by title only, Kevin R 2<sup>nd</sup>, vote 5-0, **motion carried.** Julie W read Ordinance 2013-20 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF, AND MAKING THE SAME A PART OF THE TOWN OF WHITESTOWN – MCKINZIE SUPER-VOLUNTARY ANNEXATION. Susan A m/m to introduce Resolution 2013-15 by title only, Kevin R 2<sup>nd</sup>, vote 5-0, **motion carried.** Julie W read RESOLUTION 2013-15 – A FISCAL POLICY RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA – MCKINZIE SUPER-VOLUNTARY ANNEXATION. Dawn S m/m to suspend the rules and read by title only for 2<sup>nd</sup> reading. Julie W read Resolution 2013-15 by title for 2<sup>nd</sup> reading. Susan A m/m to adopt Resolution 2013-15, Dawn S 2<sup>nd</sup>, vote 5-0, **motion carried.**

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**#9 - Discussion to Commence Rate Study;** Susan A discussed the rate study that is beginning for waste water rates. Discussion ensues.

**#10 – Schedule an Executive Session for discussion of Real Estate;** Discussion ensues. Meeting scheduled for October 29, 2013 at 6:30 p.m.

#### OLD BUSINESS

**#1 – GPS for town vehicles;** Dax Norton discussed mileage tracking of town vehicles. Discussion ensues.

**#2 – 2014 Budget;** Julie W spoke regarding the 2014 Budget. Discussion ensues. Kevin R m/m to read all ordinances and resolutions by title only, Susan A 2<sup>nd</sup>, vote 5-0, motion carried. Julie W read Ordinance 2013-12 – ORDINANCE FOR APPROPRIATIONS AND TAX RATE. Dawn S m/m to adopt Ordinance 2013-12, Susan A 2<sup>nd</sup>, vote 5-0, motion carried. Julie W read Ordinance 2013-12B A SUPPLEMENTAL ORDINANCE FOR APPROPRIATIONS AND TAX RATE FOR FISCAL YEAR 2014. Kevin R m/m to suspend the rules and read by title only, Susan A 2<sup>nd</sup>, vote 5-0, motion carried. Julie W read by title Ordinance 2013-12B. Dawn S m/m to adopt Ordinance 2013-12B, Susan A 2<sup>nd</sup>, vote 5-0, motion carried. Julie W read Resolution 2013-16. Susan A m/m to adopt Resolution 2013-16, Kevin R 2<sup>nd</sup>, vote 5-0, motion carried. Julie W read 2013-21 Ordinance October 8, 2013. Susan A m/m to suspend the rules and read by title, Eric M 2<sup>nd</sup>, vote 5-0, motion carried. Julie W read by title for second read. Susan A m/m to adopt Ordinance 2013-21, Kevin R 2<sup>nd</sup>, vote 5-0, motion carried.

#### UPDATES:

**Clerk Treasurer:** Amanda Andrews gave a brief update; scanning project is complete.

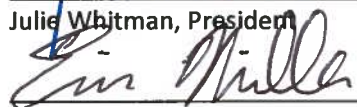
**Parks Department:** Nathan Messer gave an update on the Grand Prix and 5K. Presented the plaques that were given by SIRA. Discussion ensues.

Dawn S m/m to close Whitestown Town Council meeting at 8:03 p.m.; Susan A, 2<sup>nd</sup>, vote 5-0, motion carried.

The minutes from a Regular Town Council meeting on October 8, 2013 are approved on the 12<sup>th</sup> day of November, 2013 by the following Town Council Members.



Julie Whitman, President



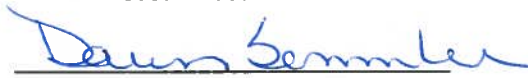
Eric Miller



Kevin Russell



Susan Austin



Dawn Semmler

ATTEST:

Amanda Andrews, Clerk Treasurer